

**AGENDA
CITY COUNCIL
SEPTEMBER 6, 2011**

NOTICE:

SEPTEMBER 6, 2011

- 4:30-5:30 P.M. INSURANCE COMMITTEE MEETING**
- 5:30-5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**
- 6:00-6:30 P.M. JOINT PUBLIC WORKS/FINANCE COMMITTEE
MEETING**
- 6:30-7:00 P.M. WASTEWATER COMMITTEE MEETING**

**TOWNSHIP MEETING
SEPTEMBER 6, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 16, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-SEPTEMBER 6, 2011**

**CITY COUNCIL MEETING
SEPTEMBER 6, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES -- AUGUST 16, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-DIOCESE OF SPRINGFIELD, IL**
 - B. LETTER-MEXICAN HONORARY COMMISSION**
 - C. LETTER-JIM GREENWALD-2011 GCHS HOMECOMING
PARADE**
 - D. LETTER-RICK FULCHER-BLOCK PARTY**
 - E. LETTER-SANTA'S HOLIDAY AVE PARADE**

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A.

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. MEMO-JUNEAU-IKE GRANT FUNDING-AMENDED RESOLUTION OF SUPPORT FOR FUNDS

B. MEMO-JUNEAU-2011 MICRO-SURFACING BID SCHEDULE-DCEO FUNDING

C. MEMO-JUNEAU-2011 MFT MILLING AND TRUCKING BID SCHEDULE FOR CITY HMA PAVING

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. MONTHLY REPORT

FIRE: WALMER SCHMIDTKE, CHAIRMAN

B. MONTHLY REPORT

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. RESOLUTION TO ACCEPT QUALIFICATIONS FOR ENGINEERING SERVICES FOR IKE DISASTER RECOVERY CDBG FUNDS

B. ORDINANCE TO AMEND ORDINANCE 7738, TO ADJUST INTEREST RATES ON DELINQUENT SEWER BILLS

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. RESOLUTION FOR REDEVELOPMENT AGREEMENT
WITH PRAIRIE FARMS**

**B. RESOLUTION AUTHORIZING TIF REIMBURSEMENT
TO CARRON INDUSTRIES INC., A DEVELOPMENT IN
THE DOWNTOWN REDEVELOPMENT PROJECT AREA**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST-AUGUST 2011

B. PAYROLL-AUGUST 30, 2011

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT